

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return		
Case No.: 8:23-MJ-00447	Date and time warrant executed: 9/08/2023 7:00 AM	Copy of warrant and inventory left with: 9771 Nichols Ave, Villa Park, CA 92861
Inventory made in the presence of :		
Inventory of the property taken and name(s) of any person(s) seized: See attached FD-597 Receipt for Property		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 9/12/2023	 _____ Executing officer's signature	
 _____ Hanna Yang, FBI Special Agent Printed name and title		

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: 318B-HO-3547375

On (date) 09/08/2023

- item (s) listed below were:
- Collected/Seized
 - Received From
 - Returned To
 - Released To

(Name) _____

(Street Address) 9771 Nichols Ave

(City) Villa Park, CA 92861

- Description of Item (s):
- 1) Envelope addressed to Soran Lim and letter
 - 2) Financial Documents
 - 3) Blue bell corporate documents
 - 4) State of Delaware L.L.C. Tax Notice
 - 5) Iphone in black case
 - 6) Iphone in Clear case
 - 7) Ipad w/ serial DMPYW28XJF8M
 - 8) White Iphone
 - 9) Item not taken
 - 10) Bank documents
 - 11) Documents in File Cabinet
 - 12) Document box (property)
 - 13) document box (Bank)
 - 14) Document box (Wyoming, LLC)
 - 15) document box (Cars)
 - 16) White and Clear USB Drive
 - 17) HP Computer
 - 18) Green UCP of Orange County Thumbdrive
 - 19) Black San Disk Thumb Drive

Received By: Julie Sawyer
(Signature)

Received From: _____
(Signature)

Printed Name/Title: SA Julie Sawyer

Printed Name/Title: OK + Lim arrested

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 318B-HO-3547375On (date) 9-8-23

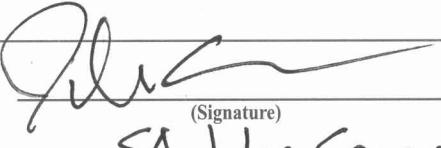
item(s) listed below were:

- Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) 9771 Nichols Ave(City) Villa Park, CA 92861Description of Item(s): 20) Stack of Documents21) Financial Documents22) Milestone Holdings Documents in FedEx Box23) Documents24) Envelope addressed to Bruins International LLC

JS 9/8/23

Received By: 

(Signature)

Received From: _____

(Signature)

Printed Name/Title: SA Julie SawyerPrinted Name/Title: OK + Lim arrested

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 318B-HO-3547375

On (date) 9/8/2023

(Name) Soran Lim

(Street Address) 9771 Nichols Avenue

(City) Villa Park CA 92861

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

Description of Item(s):

- one silver colored bangle with clear stones
- one silver colored overlapping bangle with clear stones and one large clear stone
- Clear stone stud earring (one pair) in pink "happy jewelers" box
- Pair of round clear stone halo-style earrings in pink "happy Jewelers" box
- Happy Jewelers Receipt No 001-61142 dated 4/21/22

~~JS 9/8/23~~

Received By: 
(Signature)

Received From: Lim arrested
(Signature)